

Credit River Township Board Meeting

Monday, December 2, 2019 6pm

Meeting Minutes

Members Present: Chairman Kostik, Vice Chairman Novak, Supervisor Lawrence, Supervisor Schommer and Supervisor Howe

Others Present: Treasurer Hill and Clerk Donovan

2040 Comprehensive Plan Public Hearing

Chairman Kostik opened Public Hearing for the 2040 Comprehensive Plan and asked for comments.

Hearing no comments, the Public Hearing for the 2040 Comprehensive Plan was closed at 6:07 pm

Motion to close Public Hearing for the 2040 Comprehensive Plan: Supervisor Lawrence

Second: Vice Chairman Novak

Motion Passed: 5-0

Chairman Kostik called the December 2, 2019, Board Meeting to Order at 6:07 pm, Pledge of Allegiance

1. Approve or Amend Agenda

Motion to approve Agenda: Supervisor Lawrence

Second: Vice Chairman Novak

Motion Passed: 5-0

2. Consent Agenda

1) November 4, 2019 Minutes

2) TR reports

Motion to approve Consent Agenda: Supervisor Lawrence

Second: Supervisor Lawrence

Motion Passed: 5-0

3. Open Forum

- Scott County Deputy attended meeting and reviewed issues in township including the break in at the Credit River Town Hall – A suspect was arrested.
- Tom Wolf- CR21 & Natchez intersection Open House was well attended with approx. 80 people attending.

- Bill Baird -21850 Century Ct. Question on Credit River Township becoming a City. Chairman Kostik explained preliminary work being done. Planning & Zoning at the township level rather than the county is being considered.

4. Old Business

1) 2040 Comp Plan- Approval to Submit to Met Council

Motion to approve Resolution 2019-19 authorizing the Town Planner to submit the 2040 Comprehensive Plan to the Metropolitan Council: Vice Chairman Novak

Second: Supervisor Schommer

Motion Passed: 5-0

2) Territory 5th Extension Request

Motion to make the recommendation to Scott County to grant the extension request for the Preliminary Plat Rights for Territory 5th Addition to June 30, 2020. Supervisor Howe

Second: Supervisor Schommer

Motion Passed: 5-0

5. New Business

1) Territory South-Dakota Avenue Crosswalk

Supervisor Lawrence heard from a resident who is asking for a crosswalk to be striped in the Territory on the south side across Dakota Ave. In addition, looking at the trees to be trimmed above the sign. It was noted that a crosswalk on the north side of Dakota Ave has stripping. Tree will be trimmed, and crosswalk will be stripped in the spring.

6. Road Report

7. Engineer's Report

1) Stonebridge Denitrification Retainage Release

Final Payment for the Stonebridge Denitrification project is requested in the amount of \$2,822.40 to K.A. Witt Construction.

Motion to approve the final payment of \$2,822.40 to K.A. Witt Construction for work completed on the Stonebridge Denitrification: Supervisor Lawrence

Second: Supervisor Howe

Motion Passed: 5-0

2) Krenz Lake Pumping Invoice

Pumping to lower the water level of Krenz Lake completed. Krueger Excavating submitted an invoice for work completed in the amount of \$13,425.21.

Motion to approve payment of \$13,425.21 to Krueger Excavating: Vice Chairman Novak
Second: Supervisor Lawrence
Motion Passed: 5-0

A thank you card was received from a Krenz Lake resident.

3) Pay Estimate 3 – 210th and Nevada

Pay Estimate #3 for the 210th St. and Nevada Ave. Improvement Project received from Northland Grading and Excavating in the amount of \$ 80,626.58. Payment recommended.

Motion to approve payment to Northland Grading and Excavating in the amount of \$80,626.58 for work completed to date on the 210th St and Nevada Ave Improvement Project: Supervisor Schommer
Second: Supervisor Howe
Motion Passed: 5-0

4) Territory Pond

Territory pond experiment done for the year. Results were inconclusive at the time. Additional work needs to be done to get required information.

8. Treasurer Report

1) Transfer Money

Treasurer Hill requested a transfer of \$36,000 from savings to checking for the payment of claims.

Motion to approve the transfer of \$36,000 from savings to checking: Supervisor Lawrence
Second: Supervisor Schommer
Motion Passed: 5-0

2) CSTS Territory

Treasurer Hill reviewed the Territory CSTS Budget power point presentation. A rate hearing is requested for the Territory CSTS on January 21, 2020 at 6:30pm at the Credit River Town Hall. Notices will be sent out and published.

9. Clerk's Report

1) 2020 Board Meeting Schedule

Motion approving the 2020 Board Meeting Schedule: Vice Chairman Novak
Second: Supervisor Howe
Motion Passed: 5-0

2) Resolution Designating 2020 Polling Location

Motion to approve Resolution 2019-20 designating the Credit River Town Hall as the
2020 Polling Location: Supervisor Schommer

Second: Vice Chairman Novak

Motion Passed: 5-0

10. Town Hall

11. Review and Pay Bills

| Check # Paid Chk# | Vendor | Date | Amount | Comment |
|----------------------|--------------------------------|------------|-------------|--------------------------------|
| 010190E | EFTPS | 11/25/2019 | \$2,524.64 | Fica and Medicare Fed W/D |
| 010191E | PERA | 11/25/2019 | \$941.75 | PERA |
| 010192E | MINNESOTA REVENUE MW5 | 11/25/2019 | \$392.78 | State WH |
| 010193E | VISA COMMUNITY CARD | 11/25/2019 | \$20.47 | iContact - Nov |
| 010194E | NUVERA COMMUNICATIONS INC | 12/1/2019 | \$615.39 | Telephone |
| Paid Chk# 010407 | Novak, Alan J | 12/3/2019 | \$795.06 | November Service paid in Dec |
| Paid Chk# 010408 | BLUE NET INC | 12/2/2019 | \$65.00 | 365 Business Subscription |
| Paid Chk# 010409 | BOHNSACK EXCAVATING INC. | 12/2/2019 | \$526.00 | Cedar Lane grade and place dir |
| Paid Chk# 010410 | CENTERPOINT ENERGY | 12/2/2019 | \$69.54 | Acct#5179787-6; Town Hall Gas |
| Paid Chk# 010411 | CERTIFIED RECYCLING | 12/2/2019 | \$235.00 | intersection off 170th st and |
| Paid Chk# 010412 | CINTAS | 12/2/2019 | \$92.98 | Townhall rug |
| Paid Chk# 010413 | COLLABORATIVE PLANNING LLC | 12/2/2019 | \$1,493.50 | Misc Escrow - Territory 5th |
| Paid Chk# 010414 | ECM PUBLISHERS INC | 12/2/2019 | \$51.00 | November 4 Agenda |
| Paid Chk# 010415 | GOPHER STATE ONE CALL | 12/2/2019 | \$25.65 | Utility Locates - MHSP |
| Paid Chk# 010416 | GOPHER STATE ONE CALL | 12/2/2019 | \$0.00 | Territory tickets - Sept |
| Paid Chk# 010417 | HAKANSON ANDERSON ASSOC INC | 12/2/2019 | \$32,670.90 | Engineer |
| Paid Chk# 010418 | HAUGO GEO TECHNICAL SERVICES L | 12/2/2019 | \$4,201.00 | Nevada Ave Project |
| Paid Chk# 010419 | NUVERA COMMUNICATIONS INC | 12/2/2019 | \$676.21 | Acct #170421-Stonebridge Phone |
| Paid Chk# 010420 | KA WITT CONSTRUCTION | 12/2/2019 | \$2,822.40 | Stonebridge |
| Paid Chk# 010421 | KRAEMER MINING& MATERIALS INC | 12/2/2019 | \$129.56 | Purchase Rock |
| Paid Chk# 010422 | MARKS BOBCAT SERVICE, INC. | 12/2/2019 | \$500.00 | Parks grass |
| Paid Chk# 010423 | MATIT | 12/2/2019 | \$1,243.00 | Worker's compensation Premium |
| Paid Chk# 010424 | MIKES SEPTIC SERVICE | 12/2/2019 | \$320.00 | Holding tank dumping |
| Paid Chk# 010425 | MVEC | 12/2/2019 | \$1,717.99 | Acct#777628301-Territory Elec |
| Paid Chk# 010426 | NATURAL SYSTEMS UTILITIES MN | 12/2/2019 | \$8,557.28 | Territory Oct 2019 Vericom Qua |
| Paid Chk# 010427 | NORTHLAND GRADING & ESCAVATING | 12/2/2019 | \$80,626.58 | Texas Ave Right Turn Lane |
| Paid Chk# 010428 | PRIOR LAKE BLACKTOP, INC. | 12/2/2019 | \$2,799.00 | Pothole Patching in the Retrea |
| Paid Chk# 010429 | RITEWAY BUSINESS FORMS | 12/2/2019 | \$178.53 | Laser Utility Bills - CSTS |
| Paid Chk# 010430 | ROVE PEST CONTROL | 12/2/2019 | \$75.00 | Quarterly Pest Control |
| Paid Chk# 010431 | SW NEWSMEDIA | 12/2/2019 | \$40.86 | Agenda Oct 7 |

| | | | | |
|-------------------|-----------------------------|-----------|---------------------|--------------------------------|
| Paid Chk# 010432 | U.S. BANK EQUIPMENT FINANCE | 12/2/2019 | \$102.36 | Acct#1388554; Lease Payment Co |
| Paid Chk# 010433 | XCEL ENERGY | 12/2/2019 | \$12.41 | Acct#51-6509820-6; St. Francis |
| Paid Chk# 010434 | CREATIVE HOMES, INC | 12/2/2019 | \$4,208.00 | NPDES Escrow return - Driveway |
| Paid Chk# 010435 | HOMES BY TRADITION, LLC | 12/2/2019 | \$4,593.00 | NPDES Escrow Refund 20864 Texa |
| Paid Chk# 010436 | NICKALAS & SHANNON MALECHA | 12/2/2019 | \$914.00 | Building Permit Fee/Escrow RET |
| Paid Chk# 010437 | PERFORMANCE POOL AND SPA | 12/2/2019 | \$500.00 | Building Permit Escrow/Fee - 2 |
| Paid Chk# 010438 | PIETSCH BUILDERS INC. | 12/2/2019 | \$2,457.00 | NPDES Escrow Return - 19195 Ma |
| Paid Chk# 010439 | RASHID MURRAY | 12/2/2019 | \$956.00 | NPDES Escrow return - 20120 Fr |
| Paid Chk# 010440 | RAYMOND MURRAY | 12/2/2019 | \$935.00 | NPDES escrow Pool Escrow 1000. |
| Paid Chk# 010441 | KRUEGER EXCAVATING INC | 12/2/2019 | \$13,425.21 | Pumping/Krenz Lake Drawdown |
| Paid Chk# 500076E | Monthly Pay ACH | 12/3/2019 | \$8,567.36 | November Service paid in Dec |
| | | | \$181,077.41 | |

12. Adjourn

There being no further business before the Town Board, a motion to adjourn was heard.

Motion to adjourn the December 2, 2019 Credit River Township Meeting: Supervisor Howe

Second: Supervisor Schommer

Motion Passed: 5-0

The December 2, 2019 Credit River Township Board Meeting was adjourned at 7:15 pm.

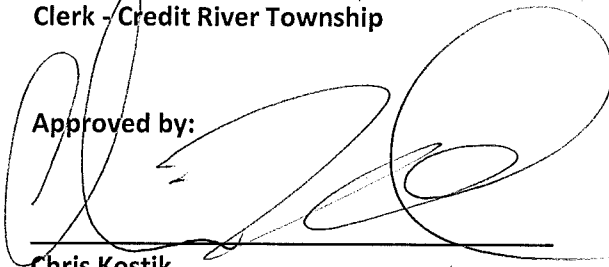
Recorded by:



Karen Donovan

Clerk - Credit River Township

Approved by:



Chris Kostik

Chairman

Credit River Township